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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

IN RE ZORAN CORPORATION  
DERIVATIVE LITIGATION

No. CV 06-05503 WHA  
DERIVATIVE ACTION

This Document Relates To:

~~PROPOSED~~ FINAL JUDGMENT

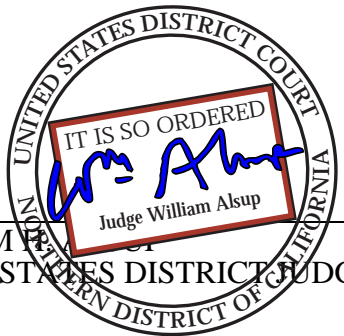
ALL ACTIONS

**FINAL JUDGMENT**

Pursuant to the terms of the Court's Final Order, dated September 11, 2008, approving the parties' settlement of this case, and the Stipulation of Settlement, dated May 29, 2008 (as modified by the September 11, 2008 Final Order), judgment is hereby entered, and this action is hereby dismissed with prejudice.

**IT IS SO ORDERED.**

Dated: September 15, 2008



WILLIAM ALSUP  
UNITED STATES DISTRICT JUDGE